

Annual General Meeting 2026

13 May 2026 / 7:00 PM / Ecole McTavish School (music room)

ATTENDEES

Jeff MacDonald, Rachel Ridenou, Caroyne Kelly-Rose, Trindy Wiesner, Laura MacEachen, Trevor Wakeling, Sean Peterson, Jennifer Humber, Penny Hunt, Zeshan Butt, Donny Ash, Brianna Collins, Angela Lynch, Mack Noble, Lanette Ellis, Tifanie Book, Adam Dalton, Amarinder Toor, Steve Terry, David Glenn

AGENDA

- 1. Call to Order: 7:00 PM**
- 2. Emergency Exits: Identified**
- 3. Approval of Previous AGM Minutes: Motion Approved by S. Peterson**

4. President's Report: Association has seen continued growth and success over the past 2 years. We have seen more support from out of town associations with our continued success of hosting Provincials for the past 2 years. We continue to face challenges but are working to always make improvements to the program.

5. Review of Board Positions and Responsibilities:

- T.Wakeling- President
- T.Wiesner- Vice President
- L.MacEachen- Equipment Manager
- Z.Butt- Treasurer
- P.Hunt- Raffle Coordinator
- C.Kelly-Rose- PR Coordinator
- M.Noble- Ref-in-chief
- J.Humber- Registrar
- S.Peterson- Technical Director
- J.MacDonald- Black Gold Representative
- A.Lynch- Volunteer Coordinator

6. Financial Statement Review: Presented by Z.Butt

Revenue : \$168,153.07

Expenses: \$199,907.84

Net Income: -\$31,754.77

7. Election of Directors: President, Secretary, Registrar, Technical Director, Equipment Coordinator (end of 2 year term). Open Vacancy (Ice Allocator and Events Coordinator)

- President: Trinity Wiesner was elected. Moved by Sean Peterson and seconded by Mack Noble. Trinity accepted the position.
- Secretary: Laura MacEachen was elected. Moved by Trinity Wiesner and seconded by Trevor Wakeling. Laura accepted.
- Registrar: Jennifer Humber was elected. Moved by Trevor Wakeling and seconded by Sean Peterson. Jennifer Accepted.
- Technical Director: Sean Peterson was elected. Moved by Trinity Wiesner and seconded by Trevor Wakeling. Sean Accepted.
- Equipment Coordinator: Donny Ash was elected. Moved by Laura MacEachen and seconded by Trinity Wiesner. Donny Accepted.
- Events Coordinator: Trevor Wakeling was elected. Moved by Sean Peterson and seconded by Caroyne Kelly-Rose. Trevor Accepted.
- Ice Allocator: Tifanie Book was elected. Moved by Sean Peterson and Seconded by Laura MacEachen. Tifanie Accepted.
- **Vice President: Rachel Ridenour was elected. Moved by Sean Peterson and seconded by Jennifer Humber. Rachel Accepted. The vice president position is for one year as it is up for election in 2027.

Non-Director (Non-Voting) Positions up for Election

- BGL Representative: Elected Jeff MacDonald by Trevor Wakeling, Seconded by Sean Peterson. Jeff Accepted.
- Alternate BGL Rep: Elected David Glenn by Trevor Wakeling, Seconded by Trinity Wiesner. David Accepted.
- Website Administrator: Abby Easton is currently undecided about returning to the Website Administrator position. Donny Ash expressed willingness to fulfill the role on an interim basis.
- Volunteer Tracking Coordinator: Elected Angela Lynch By Trevor Wakeling, Seconded by Sean Peterson. Angela Accepted.
- Zone 7 Representative: TBD
- Division Coordinators: TBD

8. Open Discussion/ Question from the Members

T.Wiesner: Discussion took place regarding the absence of a Past President position on the Board, resulting in an even number of voting members. Concerns were raised regarding potential tied votes.

Motion presented:

1. Remove the President as a voting member; or
2. Amend the bylaws so the President would vote only in the event of a tie.

By show of hands, 12 members voted in favour of Option 1, removing the President as a voting member. Motion carried. The bylaws will be updated to reflect this change.

Registration Cost: Sean/Trevor

Sean Peterson and Trevor Wakeling discussed the anticipated increase in ice costs associated with the opening of the new rink. Additional ice costs are projected to increase by approximately \$25,000 per season. An increase in registration fees needs to reflect these changes. The Association intends to expand development opportunities using the added ice time, including goalie training and power skating for all age levels. (Need to secure power skating coaches). In addition U10 Step 3 will be joining the BGL this season, ice is plentiful to accommodate. They proposed a recommendation to increase fees by \$100.00/player.

Concerns noted:

- Steep increase of fees.
- Do we need this much ice?
- Do teams want to skate 3-4 times/week?

Discussion:

Increase fees moderately this year at 15% across all age groups. The association will still run a short fall on the overall budget. Implement a plan to increase fees over a 3 year period.

Following discussion, a recommendation was made to increase fees by 15% across all age groups for the 2026-2027 season, with a long-term plan to phase in increases over a three-year period.

Motion to approve the 15% registration increase carried. Motion Passed .

Registration as follows:

Early Bird Pricing/ Regular Pricing

- AS/Step 1: \$357/ \$407
- S2/S3: \$512/ \$562
- U12-U19: \$558/ \$608
- Goalies: \$357/ \$407

Volunteer Levy remains at \$300, refundable with completion of 4 Volunteer hours.

Raffle Levy remains at \$200/family.

Early Bird Pricing until July 31st at 12pm.

ACTION ITEMS

- 1. Complete Kristy Manning Bursary application requirements.**
- 2. Register for Come Try Ringette in June, requested by Trevor.**
- 3. Add association equipment as an order option with registration. (Pants, cages, sticks)**
- 4. Trinity will reach out to Pam Major and inquire about interest in performing the Association's Audit. Donny will reach out to Stephanie Ash as a second audit.**

NEXT WEEK'S AGENDA

Special Board meeting to complete Kristy Manning Bursary.

First Board meeting for the 2026-2027 season will be in June, exact date TBD.

Meeting adjourned at 8:21pm.